

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

NEW YORK

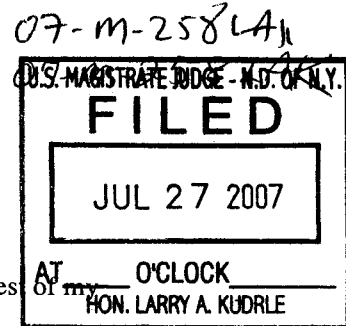
UNITED STATES OF AMERICA

Steven MAIGAR

(Name and Address of Defendant)

CRIMINAL COMPLAINT

Case Number:



I, the undersigned complainant state that the following is true and correct to the best

knowledge and belief On or about July 27, 2007 in Clinton County, in
the Northern District of New York defendant(s) did,

(Track Statutory Language of Offense)

intentionally evade a currency reporting requirement under section 5316, knowingly concealing and transporting more than \$10,000 in monetary instruments from a place inside the United States, Rouses Point, NY to a place outside the United States, Cantic, Quebec.

in violation of Title 31; 18 United States Code, Section(s) 5316, 5332; 2

I further state that I am a(n) Special Agent with DHS/ICE and that this complaint is based on the
Official Title

following facts:

On July 27, 2007, Amanda WALKER was encountered during a Customs inspection at the Rouses Point Port of Entry on her way to Canada. WALKER opened her vehicle trunk and Steven MAIGAR jumped out and attempted to flee. MAIGAR was immediately apprehended. Customs and Border Protection Officers then inspected the vehicle and discovered \$345, 962 in US currency concealed in the trunk where MAIGAR was hiding. WALKER admitted to knowing the reporting requirements and stated that she knew MAIGAR had the currency, but didn't know the exact amount.

Continued on the attached sheet and made a part of this complaint:

Yes ☐ No ☒

Steven Prenoveau
Signature of Complainant

Steven Prenoveau
Printed Name of Complainant

Sworn to before me and signed in my presence,

July 27, 2007

Date

at

Plattsburgh, NY

City and State

Larry A. Kudrle, Federal Magistrate Judge

Name and Title of Judicial Officer

[Signature]
Signature of Judicial Officer